

**THIS MEETING CANCELLED DUE TO INCLEMENT WEATHER**  
**FINAL AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING - FEBRUARY 3, 2010 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. APPROVAL OF CONSENT AGENDA.**
  - A. Regular Council Meeting Minutes of January 20, 2010.
  - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of January 4, 2010.
  - C. Acknowledge Receipt of the Animal Control Report for the month of January, 2010.
  - D. Acknowledge Receipt of the Parks & Recreation Report for the month of January 2010.
  - E. Acknowledge Receipt of the POST Sub-Committee Minutes of January 18, 2010.
  - F. Acknowledge Receipt of the COLTPAC Sub-Committee Minutes for January 19, 2010.
  - G. Acknowledge Receipt of the Library Report & Board Minutes for December, 2009.
- 5. MATTERS FROM THE MAYOR PRO-TEM.**
  - A. Update on Santa Fe County Presentation.
  - B. Planning & Zoning Commissioner Appointments.
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  - A. Presentation – Automatic External Defibrillators – Councilor Simmons.
- 7. MATTERS FROM THE ATTORNEY.**
- 8. MATTERS FROM MUNICIPAL JUDGE.**
  - A. Judge White will present his report for the month of January, 2010.
- 9. MATTERS FROM THE ADMINSTRATOR/PLANNER.**
  - A. Impact Fee Committee Annual Report.
  - B. Police P.E.R.A. Election Results.
- 10. PUBLIC COMMENTS. Limit 2 minutes per person.**

(Note: If you plan to testify under Public Hearings, please do not sign up for this topic).

**11. PUBLIC HEARING –**

**Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:**

**This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.**

**Confirmation of no conflict of interest or ex-parte communication.**

- A. Request for an Appeal of Planning & Zoning Commission Denial of the Requested Extension of the Preliminary Plat for Campbell Properties.  
**(ROLL CALL VOTE)**

**(ALL PARTIES TO TESTIFY WILL BE SWORN IN AT THIS TIME)**

**12. ANNOUNCEMENTS & CALENDAR REVIEW.**

- A. Regular Council Meeting – February 17, 2010.
- B. Regular Council Meeting – March 3, 2010.
- C. Regular Council Meeting – March 17, 2010.

**13. FUTURE AGENDA ITEMS.**

**14. ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed.

**The complete council packet may be viewed on the web, visit [www.edgewood-nm.gov](http://www.edgewood-nm.gov) click on Agendas, Meetings & Minutes.**